

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
December 16, 2010
Regular Meeting

Call to Order at 5:10pm

Commissioners Present - Beverly Wemigwase, Chairperson and Marilyn Hume, Secretary/Treasurer

Commissioner absent – Michael McCreery, Vice Chairperson. (Out of area)

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Audit Manager; Andrea Cowles, Licensing Manager.

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes- Motion made and carried to approve GRC minutes of December 9, 2010 at the Regular meeting on December 16, 2010 as presented.

Public Comment - Open-5:14pm. Close-5:15pm.

Phone Polls – Motion made and carried to record phone poll of 12/13/2010 in minutes of Regular Meeting on 12/16/2010 – Motion made and carried to approve request for license hearing on 12/15/2010 at 911 Spring St, Petoskey.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Still on FMLA; is available for Commission meetings, work sessions and hearings: if needed. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Excused absence – out of area.
- c. Secretary/Treasurer Marilyn Hume. No report for approved 2011 GRC budget. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit for November. After review and discussion a motion was made and carried to accept Internal Audit report.
- b. Licensing-Presented Licensing Statistics for November and 1 Primary Gaming License; 1 Key Gaming license; 8 Non Key Gaming license; 1 New Vendor License and 1 Renewal Vendor License. After discussion and review a motion was made and carried to accept verbal and written report. After review and discussions a motion was made and carried to approve the following Gaming Licenses: Primary #5739; Key #5745; (8)

Non Key #5727; #5736; #5679; #5615; #5730; #5654; #5711; #5742.
New Vendor #1092 and Renewal Vendor License #1078.

- c. Director- Vince Cook. Presented Regulatory Director's Report for 12/16/2010. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following Policy Revisions (5) submitted:
- #1184 – Dept: Marketing; Policy Section B: Motorcoach; page 10.
 - #1187 – Dept: Security; Policy Section F: Table Games; page 44.
 - #1188 – Dept: Emergency Guidelines --- Addition of "G" Prevention of underage consumption of alcohol; Page 20.
 - #1189 – Dept: Cage; Policy Section: A: Cage Cashiers: Machine credit forms; Pages 9 & 10.
 - #1190 Dept: Cage; Policy Section: A: Cage Cashiers Removal of Check vendors; Page 8.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – January 10, 2011 - 911 Spring St, 5:30 pm,
- Regular meeting – January 24, 2011 – 911 Spring St; 5:30 pm. (will do 2011 meeting schedule in January)
- Works Session- December 18, 2010 with GBofD at OCR; 10:00 am.
- Hearing – December 15, 2010; 911 Spring St; 4:00 pm (phone poll request)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 6:45pm.

These Minutes have been read and approved at the Regular Scheduled meeting of January 10, 2011.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: December 17, 2010